**Minutes of the Jail Construction ADHOC Committee**

**DATE:** October 14, 2021

**PRESENT:** Lee Thao, David LaFontaine, Adam Fischer, Jake Hahn, Al Breu, John Hokamp

**EXCUSED:** Laura Valenstein

**NOT PRESENT:**

**OTHERS PRESENT:** Quentin Ellis, Shawn Becker, Reuben VanTassel, Ted Ashbeck, Kelli Trzinski, Kurt Berner, Laura Gainer, John Cain

**LOCATION:** Wood County Courthouse

1. **Call to Order:**

   Supervisor Hahn called the meeting to order at 10:02 a.m.

2. **Public Comments:**

   No Public Comments.

3. **Review minutes of September 9, 2021:**

   **Motion by Fischer, second by Hokamp to approve the minutes of the September 9, 2021 meeting as presented. Discussion was held regarding a typographical error in the attendee portion of the minutes. Motion carried unanimously.**

4. **City Approval Updates:**

   a. Avon Street Vacation

      City has approved the initial resolution to rezone Avon Street. Public Works Committee is recommending approving the vacation of Avon Street.

   b. Rezoning and Conditional Use

      Kurt Berner from Samuels Group spoke about ordinances the project is not going to be able to comply with and continuing dialogue with the Wisconsin Rapids Common Council.

   c. Upcoming Presentation to Wisconsin Rapids Common Council on October 19, 2021

      Kurt Berner reviewed the PowerPoint he is going to show the council.

5. **Review Exterior Design Options:**

   The Committee reviewed the plans and talked about some of the new design ideas. Kurt Berner stated he would have budget updates throughout the project.

   John Cain from Venture Architects discussed Department of Corrections 350 pertaining to natural lighting in the new jail.

   **Motion by Hokamp, second by Thao to approve option one of the exterior design options presented. Motion carried unanimously.**

6. **Review Schematic Design:**

   John Cain went over the plans and the progression of new design ideas.
   Kurt Berner talked about the utilities under Avon Street.

7. **Set Next Meeting Date:**

   **November 11, 2021**
   **10:00 a.m.**
   **Wood County Courthouse Room 114**

8. **Adjourn:**

**Meeting adjourned at 10:52 a.m. by Supervisor Hahn.**

Minutes taken by Wood County Sheriff's Department